

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

Whereas, The Constitution and Bylaws of the Three Affiliated Tribes empowers the Tribal Business Council to revise membership rolls and to govern future membership rolls and

Whereas, Carl William Sterud Jr., U-02953, has requested relinquishment of membership in the Three Affiliated Tribes so that he can be enrolled with the Puyallup Tribe of Indians in Washington, and

Whereas, we have been advised by the Enrollment Office of the Puyallup that Carl William Sterud Jr. meets the enrollment requirements for that Tribe,

NOW, THEREFORE BE IT RESOLVED, that Carl William Sterud Jr.'s membership in the Three Affiliated Tribes is hereby relinquished effective the date of this Resolution and that his name is to be removed from the official membership roll of the Three Affiliated Tribes, and

BE IT FURTHER RESOLVED That the Puyallup Tribe be advised of this action by a copy of this Resolution.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum were present at a meeting convened and held on the 23 day of February, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed; 0 members passed; 0 members abstained; and that said Resolution has not been rescinded or amended in any way.

Chairman ~~{not voting}~~ {not voting}

Dated this 23 day of February, 1979.

Billie Walker
Secretary, Tribal Business Council

ATTEST:
Andrew J. Bellote
Chairman, Tribal Business Council

